

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, OCTOBER 2, 2008**

At a meeting of the **Health Services Committee**, held Thursday, October 2, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn,
Gielegem, Rengert, Roberts, Rocca and Switalski.

Absent and excused were Mijac and Torrice.

Other Commissioners Also Present:

Commissioner Vosburg

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to adopt the agenda, as amended to include #9a. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to approve the June 12, 2008 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rengert, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their September 9th meeting. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR SEPTEMBER, 2008

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the status report provided on the Prosecutor's Environmental Unit for September 2008, as submitted by Luanne Laemmerman. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR AUGUST, 2008

MOTION

A motion was made by Rocca, supported by Doherty, to receive and file the S.W.I.M. Team Report for August 2008. **The Motion Carried.**

PROGRESS REPORT RE: ANIMAL SHELTER

Mr. Kalkofen stated that no meeting was held in September with the animal groups. He spoke about working with Oakland University and the Juvenile Justice Center on a program that gives young people an opportunity to work with animals assigned to them. He said they are also going to be involved in a study with the Henry Ford Health System to look at the link between animals and health, particularly asthma.

The following Commissioner spoke: Doherty.

MOTION

A motion was made by J. Flynn, supported by Camphous-Peterson, to receive and file the progress report regarding the Macomb County Animal Shelter. **The Motion Carried.**

BUDGET AND PARAMETERS FOR WATERWAY CLEANUP
(REFERRED FROM 9-23-08 BUDGET COMMITTEE MEETING)

MOTION

A motion was made by Roberts, supported by Gielegthem, to reduce the fund by \$25,000, but allow monies to be used towards Phase II requirements and keep the same match that is in the parameters.

The following Commissioners spoke: Roberts and Doherty.

Commissioner Doherty offered a friendly amendment: have the Health Department come back with a proposal for requirements that meet this motion. It was accepted by the maker and supporter.

The following Commissioner spoke: Doherty.

MOTION

A motion was made by Rengert, supported by Drolet, to refer this to next month's meeting.

The following Commissioner spoke: Rengert.

Commissioner Roberts requested a friendly amendment: to refer this to the Water Quality Board for their review and recommendations to the Health Services Committee. It was accepted by the maker and supporter.

The following Commissioners spoke: Vosburg and Roberts.

Chair DeSaele called for a vote on the referral motion and **The Motion Carried.**

PRESENTATION PROPOSALS ON MARTHA T. BERRY

Mr. Adam Garff, Vice President of Development, Traditions Management, gave a presentation. Information was distributed.

The following Commissioners spoke: Switalski, Rocca, Doherty and Gielegthem.

Mr. Mohammad Qazi, President, and Mr. David Stobb, General Counsel, Ciena Healthcare Management, Inc., gave a presentation. Information was distributed.

The following Commissioners spoke: Switalski and Doherty.

Mr. Jonah Bruck from Olympia Group gave a presentation.

The following Commissioner spoke: Doherty.

Mr. Roger Faccione, Chair of the Social Services Board, Ms. Cindy Davis, Acting Director of Martha T. Berry, and Mr. Steve Girard, Nantz, Litowich, Smith, Girard and Hamilton, gave a presentation on their proposal titled "Blue Print for Change."

The following Commissioners spoke: Doherty, Brdak and Rengert.

SUBSTITUTE COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRDAK, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE HUMAN SERVICES BOARD TO ASSUME THE FULL MANAGEMENT AUTHORITY THAT IS DEFINED BY PUBLIC ACT 280 FOR THE MARTHA T. BERRY FACILITY.

The following Commissioners spoke: Rengert, Switalski, DeSaele and Roberts.

MOTION

A motion was made by Doherty, supported by Rocca, to refer this to the Finance Committee.

The following Commissioners spoke: Doherty and DeSaele.

Commissioners Doherty and Rocca withdrew their motion.

Commissioner Doherty offered a friendly amendment that the recommendation be forwarded to the Finance Committee. It was accepted by the maker and supporter.

Commissioner Gielegghem offered a friendly amendment: to approve the plan titled "Blue Print for Change" presented by the Social Services Board for the Martha T. Berry Medical Care Facility and forward to the Finance Committee. It was accepted by the maker and supporter.

The following Commissioners spoke: Rengert and Rocca.

A roll call vote was taken as follows:

Voting Yes were Brdak, J. Flynn, Gielegghem, Roberts and Switalski. There were 5 "Yes" votes.

Voting No were Doherty, Rengert, Rocca and DeSaele. There were 4 "No" votes.

The Motion Carried.

NEW BUSINESS

Mr. Kalkofen referred to the body art legislation passed by the State and indicated that the implementation date has changed from January to March. He said the state legislation is not consistent with what other neighboring counties have and does not meet the public health needs of Macomb County. He said he will be re-initiating conversations with local body art establishments and bring back the local regulation for consideration.

PUBLIC PARTICIPATION

Julie Lynch, resident of Martha T. Berry
Dennis Kott, 23355 Dearhirst, Clinton Township
John Macauley, resident of Martha T. Berry
Chris Groth

ADJOURNMENT

MOTION

A motion was made by Switalski, supported by Rengert, to adjourn the meeting at 12:20 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter